

**DELANO-EARLIMART IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

June 21, 2007

The Board of Directors of the Delano-Earlimart Irrigation District met for a special Board meeting and public hearing on June 21, 2007 at the District office. In attendance were Vice-president Pete Hronis, Director Anton Caratan and Director Nick Canata (via telephone). Also present was General Manager Dale Brogan. President Harold Nelson and Director Kelley Hampton were absent. In the absence of President Nelson, Vice-president Hronis presided and convened the meeting at 4:25 p.m.

PUBLIC HEARING:

General Manager Brogan reviewed with the Board its previous decision to update the District's groundwater management plan (GMP). AS required by state law, a public hearing must be noticed and held for the purpose of receiving any comments from landowners and the public on the District's intention to update its GMP. General Manager Brogan reported that the required legal notices had been published for this public hearing.

Vice-president Hronis opened the meeting for public comments. With no members of the public present and no comments offered, the public comment period was closed. General Manager Brogan also noted for the Board that the District had not received any written comments as well.

The Board then considered a proposed resolution with regard to the intention to update the District's GMP. Following discussion, the following resolution was adopted:

**RESOLUTION NO. 07-06
of the
DELANO-EARLIMART IRRIGATION DISTRICT**

INTENTION TO UPDATE CURRENT GROUNDWATER MANAGEMENT PLAN

WHEREAS, the Delano-Earlimart Irrigation District adopted a Groundwater Management Plan in December 2003 that is in accordance with Assembly Bill 3030; and

WHEREAS, the California Water Code permits the adoption and implementation of Groundwater Management Plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, updating the District's Groundwater Management Plan is in furtherance of and consistent with the Districts' goals and objectives; and

WHEREAS, the State of California recently adopted Senate Bill No. 1938, which specifies new requirements for Groundwater Management Plans; and

WHEREAS, The Districts' existing plan needs to be updated to meet the requirements of Senate Bill No. 1938; and

WHEREAS, the Districts believe that updating and adopting a new Groundwater Management Plan will be in the best interests of the District's landowners and water users and can help meet the projected long-term water needs of the Districts; and

WHEREAS, a public hearing was held on June 21, 2007, to discuss the adoption and implementation of an updated groundwater management plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Delano-Earlimart Irrigation District that it is the intention of the District to update the District's Groundwater Management Plan in accordance with Senate Bill No. 1938 and that this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2.

BE IT FURTHER RESOLVED that after such a plan has been prepared, the District will conduct a second public hearing in accordance with the California Water Code Section 10753.5, et seq. to determine whether to adopt the plan;

BE IT FURTHER RESOLVED that the officers of the District are authorized and directed to publish this resolution of intention to update the Districts' groundwater management plan in accordance with the provisions of California Water Code Section 10753.3 and to provide interested persons with a copy of this resolution upon written request and to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

ADOPTED: June 21, 2007 upon motion of Director Canata, seconded by Director Caratan and passed by the following vote:

AYES: 3
NOES: 0
ABSTAIN: 0
ABSENT: 2

ADJOURNMENT:

Vice-president Nelson asked if there were any other matters to be brought before the Board at this time. Hearing none, on motion of Director Caratan, seconded by Director Canata and unanimously carried, the meeting was adjourned at 4:30 p.m.